

**Minutes of Regular Meeting
February 2, 2012**

Determination of Quorum:

A quorum was determined with the presence of Mayor Kevin Barbee, Commissioners Larry Sides, Jerry Williams, Aaron Helms, Greg Lucas and Jason Smith.

Call to Order

Mayor Kevin Barbee called the meeting to order at 7:00 p.m.

Opening prayer

Jerry Williams opened the meeting with prayer.

Approval of agenda

Larry Sides made a motion to accept the agenda as written, all were in favor, motion carried.

Approval of minutes

Larry Sides made a motion to accept the 1-05-12 minutes as written, all were in favor, motion carried.

Approval of Bills

Jerry Williams made a motion to pay the February 2012 bills, all were in favor, motion carried.

Public Comment:

No one spoke

BUSINESS MEETING

Finance-

The budget % report was handed out. There were 2 budget amendments that have been presented.

**Larry Sides made a motion to accept the budget amendment # 2, all were in favor, motion carried.
(See Attached)**

**Jerry Williams made a motion to accept the budget amendment # 3, all were in favor, motion carried.
(See Attached)**

Public Safety-

The police report was handed out and read.

Transportation-

USDA- change order was taken care of in the budget amendment # 3.

Environmental/Sanitation-

Nothing at this time

Parks & Recreation-

Things are going very well at the park. Bob Harvey has submitted applications for 2 grants, a \$20K with Carolina Thread Trail and \$75K with Recreational Trails. The old picnic shelter has been torn down. The maintenance department has been doing a lot work at the park.

Water & Sewer-

Bob Harvey needed authorization from the board to negotiate with Windell Talley a waiver for the sewer access fee for his properties just south of the railroad track on Hwy 200. Windell Talley had donated the land where our sewer pump system is located on Hwy 200 S. The current board all felt that we should not charge Windell Talley sewer access- the land is much more valuable. They asked Bob Harvey to get with Windell Talley and explain this and have it in writing. (See attached where Bob Harvey has met with Windell Talley).

Planning and Zoning:

Greg Lucas made a motion to extend the moratorium on approving new Business Licenses for gaming establishments for another six months, until August 2, 2012, all were in favor, motion carried.

Town Administrator:

Rick Allen came to Bob Harvey asking for a motorcycle cruise-in; starting in May 2012, possibly being held the 2nd Friday night in each month. There would be no alcohol on the streets, but maybe would pull in some vendors. This would be something like the cruise in at Oakboro each month. The board asks that Rick Allen be put on the agenda for next meeting to come in and present his information.

Once the minutes are approved they will on our web-site starting this month.

North Love Chapel sidewalks should be finished this week. Then they will start going down West Stanly St then they will start South Love Chapel.

Bob Harvey presented information from LGFCU that the commissioners and anyone associated with the town such as planning board, etc, could become members of the LGFCU.

At this time the board took a 5 minutes recess

Mayors Report:

The board went into a budget workshop to discuss the 2012-2013 budget. After much discussion and everyone receiving a copy of the working budget, there is still some work to be done. We are still waiting on information to come in such as different types of insurance, before we can put in some final totals. We need to continue to think about the future plans, such as police cars, etc. Each commissioner is asked to give their thoughts and ideas to Bob Harvey in reference to the budget. Bob Harvey will update the working budget and come back to the board next meeting.

Jerry Williams mentioned that we need to consider preparing for replacing older sewer pumps. A lot of these pumps are twelve years old. We need to consider budgeting in the enterprise fund to purchase a few sewer pumps each year.

We have a contract with the state that we mow the state roads that are within the town limits of Stanfield 5 times each year. We get around \$2800.00 for mowing. Bob Harvey wanted to mention this to the board and get feedback to see if this is something we want to continue. The board is leaning not to renew the contract.

The sewer construction loan is scheduled for a balloon payment in the next fiscal year. Bob Harvey will be working with the bank to see if we can get the interest rate lowered for the remainder of the loan.

The board needs to be considering the water and sewer rate schedule for 2012-2013.

Greg Lucas made a motion to adjourn, all were in favor, motion carried.

Mayor Date

Town Clerk Date

Summary Page:

Larry Sides made a motion to accept the agenda as written, all were in favor, motion carried.

Larry Sides made a motion to accept the 1-05-12 minutes as written, all were in favor, motion carried.

Jerry Williams made a motion to pay the February 2012 bills, all were in favor, motion carried.

**Larry Sides made a motion to accept the budget amendment # 2, all were in favor, motion carried.
(See Attached)**

**Jerry Williams made a motion to accept the budget amendment # 3, all were in favor, motion carried.
(See Attached)**

Greg Lucas made a motion to extend the moratorium gaming on Business License for another six months, until August 2, 2012, all were in favor, motion carried.

Greg Lucas made a motion to adjourn, all were in favor, motion carried.